

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069848

FILED
Feb 22, 2011
Secretary of State

Entity Name: SUBURBAN ELEVATOR OF FLORIDA, LLC

Current Principal Place of Business:

4302 E. 10TH AVENUE
UNIT 304
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4302 E. 10TH AVENUE
UNIT 304
TAMPA, FL 33605

New Mailing Address:

FEI Number: 27-0592167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALANTE, CARMEN
Address: 10 DEVAUX COURT
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: MGR
Name: ANDERSON, CHRISTOPHER
Address: 8394 MAGNOLIA STREET
City-St-Zip: ST. JOHN, IN 46373

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMEN GALANTE

VP

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date